

FRANKLIN COUNTY TECHNICAL SCHOOL



POLICY SUBCOMMITTEE MEETING

Date: Tuesday, November 29, 2022

**Location: Franklin County technical School
82 Industrial Blvd
Turners Falls, MA 01376**

Time: 5:30 PM

POLICY SUBCOMMITTEE MEMBERS: Gerald Levine, Chair, Laura Earl, Mark Maloney, Don Sluter

AGENDA

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| I. Call to Order | |
| II. Approval of the Minutes of September 13, 2022 | Vote |
| III. Cell Phone | Discussion/Vote |
| IV. Chapter 222 | Update/Vote |
| V. District Treasurer Evaluation | Vote |
| VI. New Procurement Card (P-Card) useage Policy DGD | Vote |
| VII. New Procurement Policy for Federal & State Grants DGE | Vote |
| VIII. Other | |
| IX. Adjourn | Vote |

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

cc: Richard J. Martin, Superintendent; Brian Spadafino, Principal; Russ Kaubris, Business Manager; Richard Kuklewicz, School Committee Chairman